

## Clean Water Board Working Meeting

November 30, 2018, Friday 1:00-4:00 pm

Calvin Coolidge Room, Agency of Commerce and Community Development,  
1 National Life Drive, Davis Building, 6th Floor, Montpelier, VT 05620

### Final Agenda

Audio: Dial 1-866-642-1665 and enter participant passcode 767553

Visual: [Skype Meeting](#)

- 1:00 Review agenda
- 1:05 Review FY20 Draft Budget
- FY20 Draft Budget (one page) – Sec. Moore
  - Changes from 10/31/2018 (one page) – Sec. Moore
  - 5-year comparison, FY16-FY20 (one page) – Dep. Comm’r Ellis
  - FY20 Draft Budget and statutory priorities (one page) – Sec. Moore
  - Line item descriptions (7 pages)
    - AAFM – Sec. Tebbetts
    - VHCB – Jen Hollar
    - Innovation and DEC Partner Support – Sec. Moore
    - ANR – Sec. Moore & Dep. Comm’r Ellis
    - VTrans – Sec. Flynn
    - AoA – Sec. Young
    - ACCD – Sec. Schirling
- 2:30 Review public comment online questionnaire – responses due Dec. 9 – Emily Bird
- 3:00 Board discussion of allocations, by sector
- 3:45 Public comment
- 3:55 Closing remarks – Sec. Young
- 4:00 Adjourn

#### Supporting Materials:

1. October 31, 2018 Meeting Minutes
2. Draft FY20 Clean Water Budget
3. Draft FY20 Clean Water Budget (updates since October 31, 2018 annotated)
4. FY16-20 Clean Water Budget Comparison
5. Draft FY20 Clean Water Budget Conformance with Statutory Priorities
6. Draft FY20 Clean Water Budget Line Item Descriptions
7. Public Comment Online Questionnaire on Draft FY20 Clean Water Budget